DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
February 27, 2014

By roll call, members present: Pollesch, Fabisch, Marose, and Houchin. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Gunderson

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Houchin to approve the minutes of February 13, 2014. Motion carried. Marose abstained.

Committee member reports: None

Motion by Houchin, seconded by Fabisch to sign and submit the Report of County Board/Appointed Officials Compensation and Mileage Expenditures to the County Board for meetings attended January 1, 2013-December 31, 2013. Motion carried

Old Business: Fett read the email from Chief Deputy Scott Smith in regards to the invoice from Dr. Paul Mayer, DDS. The invoice would not generate any reimbursement. It was a bill incurred from a county inmate.

Motion by Houchin, seconded by Marose to allow payment of Clearview vouchers in the sum of $47,792.00 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 154677 for $2,613.67 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 154687 for $118,487.03 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 13, 2014 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:42 a.m.

Respectfully submitted,

John Fabisch

Secretary
John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.